



# MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2020-21/19

Date: September 03, 2020

To,  
Listing Dept.,  
BSE Limited

Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir,

**Sub: Extension to hold the 29<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2020.**

**Company / Script Code: 514450**

With reference to the Captioned subject, we bring to your kind attention that, among others, considering the difficulties and hardships due to the COVID-19 Pandemic, company has made the application with Registrar of Companies, Ahmedabad (ROC) for extension to hold the 29<sup>th</sup> Annual General Meeting of the company for 3 months from the due date i.e. 30th September, 2020, accordingly we have received approval of ROC for the 01 month 15 days (on or before 15<sup>th</sup> November 2020) extension to hold the 29<sup>th</sup> AGM from the due date i.e. 30th September, 2020.

Kindly take the same on record and oblige.

Yours faithfully,

For, Mahalaxmi Rubtech Ltd

**Jeetmal B. Parekh**  
Chairman  
(DIN: 00512415)

